## Received by NSD/FARA Registration Unit 08/12/2016 10:33:13 AM OMB No. 1124-0004; Expires April 30, 2017

U.S. Department of Justice

Washington, DC 20530

#### **Exhibit B to Registration Statement** Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at http://www.fara.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <a href="http://www.fara.gov">http://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: http://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Name of Registrant     Greenberg Traurig, LLP		2. Registration No. 5712			
Open Joint Stock Compa	ny Belaruskali ( OJSC Belaruskali)				
	Check Ap	propriate Box:			· · · · · · · · · · · · · · · · · · ·
	en the registrant and the above-nam	ed foreign principal	is a formal writte	en contract. If thi	s box is
checked, attach a cop	y of the contract to this exhibit.				
5. There is no formal wi	ritten contract to this exhibit.  ritten contract between the registrant resulted from an exchange of corresulting a copy of any initial proposal	pondence. If this bo	x is checked, att	ach a copy of all	pertinent
<ul> <li>5.  There is no formal we foreign principal has correspondence, included.</li> <li>6.  The agreement or uncontract nor an exchange.</li> </ul>	ritten contract between the registrant resulted from an exchange of corres	pondence. If this bowhich has been adopend the foreign principation. If this box is	x is checked, att ted by reference hal is the result of s checked, give	ach a copy of all in such correspond of neither a forma a complete descri	pertinent ndence. I written ption below of
<ul> <li>5.  There is no formal we foreign principal has correspondence, included.</li> <li>6.  The agreement or uncontract nor an exchange the terms and conditions.</li> </ul>	ritten contract between the registrant resulted from an exchange of corresuding a copy of any initial proposal derstanding between the registrant at large of correspondence between the	pondence. If this bowhich has been adoped the foreign principarties. If this box is anding, its duration,	x is checked, att ted by reference oal is the result of s checked, give a the fees and exp	ach a copy of all in such correspond of neither a forma a complete descri- enses, if any, to be	pertinent ndence. I written ption below of

### Received by NSD/FARA Registration Unit 08/12/2016 10:33:13 AM

8.	Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.					
	Advice and counsel regarding the same	l related to pending legislatio 	n, as well as educatin	g the government and	other opinion leaders	
		₹.	÷			
			•	·		
					•	
	• .					
	·					
		•				
9.	Will the activities on the footnote below?		rincipal include politic	cal activities as defined i	n Section 1(o) of the Act and in	
	If ves. describe all su	uch political activities indicatir	ng, among other thing	s, the relations, interests	or policies to be influenced	
	together with the me	eans to be employed to achieve	this purpose.			
	regarding the same	l related to pending legislatio s.	n, as well as educatin	g the government and	other opinion leaders	
		•				
	•,					
	r					
				· :	•	
					· · · · · · · · · · · · · · · · · · ·	
			·	,		
					•	
<u></u>						
			EXECUTION			
i	nformation set forth i	U.S.C. § 1746, the undersigned in this Exhibit B to the registrational true and accurate to the	tion statement and tha	t he/she is familiar with	hat he/she has read the the contents thereof and that such	
<u>77</u>	ate of Exhibit B	Name and Title		Signature		
	igust 11, 2016	David Baron, Shareholder		/s/ David Baron	- <b>6</b> : J	
				, .,	eSigned	

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### Дополнительное Соглашение № 1 к Соглашению на оказание услуг от 30 июля 2015 г.

общество Открытое акционерное Республика «Беларуськалий», Беларусь, дальнейшем OAO именуемое «Беларуськадий» или «Клиент», в лице генерального директора Головатого И.И., действующего на основании Устава, с одной стороны, и Greenberg Traurig, PA, именуемой в дальнейшем «ГТ» или «Фирма», в лице г-на Санфорда С. Сандерса мл., действующего полномочиям в качестве согласно ero Партнера и помощника Управляющего казначея Greenberg Traurig, PA, с другой именуемые стороны, вместе Стороны. дополнительное заключили настоящее Соглашение о нижеследующем:

1. Стороны согласились изложить пункт 1 «Предмет Контракта» в следующей редакции:

«ГТ» обязуется представлять интересы ОАО «Беларуськалий» и консультировать в работе с государственными органами США (лоббирование).

В частности, услуги «ГТ» будут состоять в мониторинге и поддержании юридических контактов, связанных с вопросами, относящимися к законопроектам, которое уже внесены или могут быть внесены в Конгресс с целью введения санкций в отношении ОАО «Беларуськалий».

2. Стороны согласились изложить второе предложение пункта 4 «Оплата услуг» в следующей редакции»:

«Сумма оплаты за услуги, описанные выше, составит 5 000 \$ в месяц имос иные издержки.».

3. Настоящее дополнительное соглашение вступает в силу с 01 мая 2016 года.

# Additional Agreement № 1 to the Engagement Agreement dated July 30, 2015

Open Joint Stock Company Belarusian Potash Company "Belaruskali" or "Client", in the person of director - general I.I. Golovaty, acting on the basis of Charter, and Greenberg Traurig, PA further on referred to as "GT" or the "Firm", represented by the Managing Shareholder of the Washington, D.C. Office of Greenberg Traurig, PA, Sanford M. Saunders, Jr., acting on the basis of his authority as a Principal Shareholder and Assistant Treasurer of Greenberg Traurig, PA, on the other hand, concluded the present additional agreement as follows:

1. The parties agree that Section 1 «Subject of the Contract» is to be revised as follows:

«GT undertakes to represent and provide the U.S. government relations counsel to OJSC Belaruskali (lobbying).

More specifically, GT's services will consist of monitoring and maintaining legislative contacts in connection with issues related to legislation that already has or may be proposed in Congress to attempt to impose sanctions upon OJSC Belaruskali.»

2. The parties agree that in section 4 «Fees», the second sentence is to be revised as follows:

«Fees for the services described above will be \$5,000 per month, plus other expenses».

3. The present additional agreement becomes valid since May 1, 2016.

- 4. По своему единоличному усмотрению и после письменного уведомления «ГТ» вправе в одностороннем порядке расторгнуть настоящее дополнительное соглашение. В данном случае стороны возвращаются пункта 1 «Предмет редакции Контракта» и пункта 4 «Оплата услуг», которая существовала до заключения настоящего соглашения.
- Срок действия настоящего соглашения истекает 31 декабря 2016 года, если Клиент письменно не уведомит «ГТ» о продлении его срока действия.
- 6. Настоящее соглашение является неотъемлемой частью Соглашения на оказание услуг от 30 июля 2015 г.

Подписи сторон:

От имени Клиента: Генеральный директор Головатый И.И.

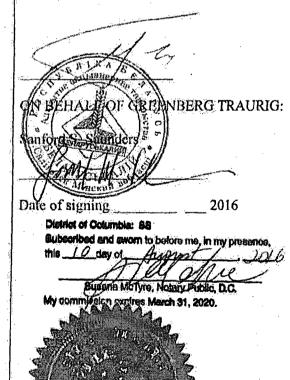


Дата подписания: «\_\_» \_\_\_\_2016

- 4. At its sole discretion and upon the provision of written notice to GT, Client may cancel the terms of this Additional Agreement such that the Agreement between the parties will revert to the description in Section 1 «Subject of the Contract» and the amount to be paid in Section 4 «Fees» that were in effect prior to this Additional Agreement coming into effect.
- 5. This Agreement will expire on December 31, 2016 unless upon written notice by Client to GT, Client elects to prolong it.
- 6. The present Additional Agreement is the integral part of the Engagement agreement dated 30 July 2015.

Signature of parties:

ON BEHALF OF CLIENT Director – general LI.Golovaty



Архиленко Н.N.